

March 20, 2013

**UTILITY AGENDA  
MARCH 21, 2013  
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
  - A.
  - B.
5. Consent Agenda
  - A. Approve minutes of February 14, 2013 Meeting
  - B. Approve Bills and Claims
  - C. Approve February 2013 Financial Reports
  - D.
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A.
  - B.
8. New Business
  - A. Automatic External Defibrillators
  - B. Jackson County Economic Alliance Request
  - C. Resolution No. 01-13UB Setting Wages for FYE 2014
  - D. Cobra Benefit Extension
  - E. April Meeting Date
9. Adjournment